



Timothy John Halpin

926080545

Director Information

Title	Mr	Honours	
Name	Timothy John Halpin	Number	926080545
Postcode	WA14 4DR	Address	Hamilton House Church Street Altrincham England
Date of birth	December 1981	Nationality	British
Total current directorships	95		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULTRA IP LIMITED	15456797	Active - Incorporated	Newly 31/01/2024		Director
SPECTRUM ENERGY LIMITED	15412534	Active - Incorporated	Newly 15/01/2024		Director
BACK TO THE GARDEN BOWDON (OPCO) LIMITED	15225328	Active - Incorporated	Newly 20/10/2023		Director
WM TWO NOMINEE LIMITED	15208053	Active - Incorporated	Newly 12/10/2023		Director
WM ONE NOMINEE LIMITED	15208001	Active - Incorporated	Newly 12/10/2023		Director
LRE 2 LIMITED	15167812	Active - Incorporated	Newly 27/09/2023		Director
NEW CARE BOWDON (OPCO) LIMITED	15160117	Active - Incorporated	Newly 23/09/2023		Director
BACK TO THE GARDEN (BOWDON) LIMITED	15145475	Active - Incorporated	Newly 18/09/2023		Director
NEW CARE (BOWDON) LIMITED	15144636	Active - Incorporated	Newly 18/09/2023		Director
LATIUM UOS LIMITED	15003857	Active - Incorporated	Newly 14/07/2023		Director
HOIME 2 LIMITED	14916594	Active - Incorporated	Newly 06/06/2023		Director
HOIME 3 LIMITED	14916591	Active - Incorporated	Newly 06/06/2023		Director
HOIME 1 LIMITED	14915003	Active - Incorporated	Newly 05/06/2023		Director
EC TWO NOMINEE LIMITED	14842578	Active - Incorporated	Newly 03/05/2023		Director
EC ONE NOMINEE LIMITED	14836417	Active -	Newly		



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Incorporated

01/05/2023

Director



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ULTRAPANEL BUILDING TECHNOLOGIES LIMITED	12174483	Active - Accounts Filed	01/05/2023	Director
LRE PARTNERSHIP 1 LIMITED	14829327	Active - Newly Incorporated	26/04/2023	Director
PP BOWDON HOLCO LIMITED	14818991	Active - Newly Incorporated	21/04/2023	Director
BEE SOLAR LIMITED	14793504	Active - Newly Incorporated	11/04/2023	Director
ORDO EUROPE LIMITED	14628005	Non-Trading	31/01/2023	Director
ORDO IP LIMITED	14628811	Non-Trading	31/01/2023	Director
ORDOCLUB LTD	10803029	Active - Accounts Filed	25/11/2022	Director
PATRICK PROPERTIES SPV LIMITED	14505892	Non-Trading	25/11/2022	Director
PP BOW CHAMBERS LIMITED	14465501	Non-Trading	07/11/2022	Director
LATIUM REAL ESTATE LIMITED	14203223	Active - Accounts Filed	29/06/2022	Director
PATRICK PROPERTIES TITAN DEV LAND LIMITED	14177285	Non-Trading	16/06/2022	Director
LATIUM RESEARCH LIMITED	14132679	Non-Trading	26/05/2022	Director
LATIUM SHARED LIVING LIMITED	14087047	Non-Trading	05/05/2022	Director
LATIUM RESEARCH HOLDCO LIMITED	14088994	Non-Trading	05/05/2022	Director
LATIUM TECH TOPCO LIMITED	14018382	Active - Accounts Filed	01/04/2022	Director
PP CHEADLE CP LIMITED	13860864	Active - Accounts Filed	20/01/2022	Director
PATRICK PROPERTIES STANLEY GREEN LIMITED	13727732	Non-Trading	08/11/2021	Director
DIONACHD THERAPEUTICS LIMITED	SC708891	Non-Trading	08/09/2021	Director
PP VACCINE LIMITED	13540524	Active - Accounts Filed	30/07/2021	Director
BK VAX LIMITED	13460322	Active - Accounts Filed	16/06/2021	Director
PATRICK PROPERTIES WARRINGTON LIMITED	13183805	Non-Trading	06/02/2021	Director
PATRICK PROPERTIES WARRINGTON HOLDCO LIMITED	13181339	Non-Trading	05/02/2021	Director
NEUBRIA IP LIMITED	12983529	Non-Trading	29/10/2020	Director
VITAPOD LIMITED	09269760	Non-Trading	26/10/2020	Director
VALLEY WOOD HOLDCO LIMITED	12945793	Non-Trading	13/10/2020	Director
VITAPOD UK OPERATIONS LIMITED	12945349	Non-Trading	12/10/2020	Director
LATIUM PRODUCTIONS LIMITED	12940114	Non-Trading	09/10/2020	Director
VALLEY WOOD FILM STUDIO LIMITED	12940341	Non-Trading	09/10/2020	Director
LATIUM DREAMVIEW LIMITED	09508381	Active - Accounts Filed	01/09/2020	Director
LATIUM COMMUNICATIONS LIMITED	08587663	Non-Trading	01/07/2020	Director
LATIUM HELICOPTER CHARTERS LIMITED	04420274	Active - Accounts Filed	01/07/2020	Director



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LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	01/07/2020	Director
NEUBRIA HOLDINGS LIMITED	12068075	Non-Trading	30/06/2020	Director
PATRICK PROPERTIES WINSFORD LIMITED	08724098	Active - Accounts Filed	30/06/2020	Director
GLASS HOUSE CONSTRUCTION LIMITED	04016573	Active - Accounts Filed	23/06/2020	Director
PATRICK PROPERTIES LICENCE LIMITED	08531815	Non-Trading	23/06/2020	Director
PATRICK PROPERTIES LIMITED	08643622	Non-Trading	23/06/2020	Director
PATRICK PROPERTIES HOTELS LIMITED	10322824	Non-Trading	23/06/2020	Director
PATRICK PROPERTIES DEVELOPMENTS LIMITED	04744807	Active - Accounts Filed	23/06/2020	Director
LATIUM ENTERPRISES LIMITED	09269611	Non-Trading	15/06/2020	Director
CHESHIRE RUGBY LIMITED	06064497	Active - Accounts Filed	01/06/2020	Director
ALTRINCHAM FINANCE LIMITED	10935698	Active - Accounts Filed	01/06/2020	Director
LATIUM USA PARTNERSHIP 1 LIMITED	05949088	Active - Accounts Filed	01/06/2020	Director
LATIUM PINWOOD LIMITED	08657226	Active - Accounts Filed	01/06/2020	Director
CHESHIRE SPORT PROMOTIONS LIMITED	04339314	Non-Trading	01/06/2020	Director
NE INNOVATIONS LIMITED	08648625	Active - Accounts Filed	01/06/2020	Director
PATRICK PROPERTIES ABC LIMITED	04603100	Active - Accounts Filed	01/06/2020	Director
WK EXTENSION PROJECT LIMITED	08523538	Active - Accounts Filed	01/06/2020	Director
KENNEDY RENEWABLE DEVELOPMENTS LITTLE RAITH LIMITED	07185790	Non-Trading	01/06/2020	Director
LATIUM USA PARTNERSHIP 2 LIMITED	05948885	Active - Accounts Filed	01/06/2020	Director
KENNEDY ENERGY LIMITED	07185748	Non-Trading	01/05/2020	Director
KENNEDY RENEWABLES (SH) LIMITED	07185869	Non-Trading	01/05/2020	Director
LATIUM PLASTICS ENTERPRISES LIMITED	07194177	Active - Accounts Filed	15/04/2020	Director
ULTRAFRAME (UK) LIMITED	01765701	Active - Accounts Filed	15/04/2020	Director
LATIUM HOLDINGS LIMITED	05816134	Active - Accounts Filed	15/04/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENVO RENEWABLES LIMITED	15211116	Active - Newly Incorporated	13/10/2023	31/01/2024	Director
ENVO COMMERCIAL LIMITED	15201440	Active - Newly Incorporated	10/10/2023	31/01/2024	Director



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LRE PARTNERSHIP 2 LIMITED	14829343	Active - Incorporated	-	Newly	26/04/2023	01/12/2024	Director
LRE 1 LIMITED	14515925	Active - Accounts Filed			30/11/2022	01/12/2024	Director
PP CHEADLE THORPE LIMITED	13861775	Active - Accounts Filed			20/01/2022	05/03/2022	Director
LATIUM TECH LIMITED	10739338	Active - Accounts Filed			19/05/2020	18/11/2024	Director
CDW INVESTMENTS LIMITED	04648511	Company is dissolved			15/04/2020		Director
ULTRAFRAME COMPOSITES LIMITED	06386358	Company is dissolved			15/04/2020		Director
CDW PRODUCTS LIMITED	00519049	Company is dissolved			15/04/2020		Director
QUANTAL LIMITED	07742095	Company is dissolved			15/04/2020		Director
ENVO NATIONAL LIMITED	12552539	Active - Accounts Filed			09/04/2020	31/01/2024	Director
ALTRINCHAM DOORS LIMITED	12522817	Company is dissolved			01/04/2020		Director
ALTRINCHAM ROOFS LIMITED	12522962	Company is dissolved			18/03/2020		Director
PATRICK PROPERTIES CAMBUSLANG LIMITED	12351169	Company is dissolved			05/12/2019		Director
ENVO ENERGY SOLUTIONS LIMITED	10935144	In Liquidation			17/10/2019	31/01/2024	Director
ORIGIN IMPROVEMENTS LIMITED	10932380	Non-Trading			17/10/2019	31/01/2024	Director
ENVO HOLDCO LIMITED	12245122	Dormant			04/10/2019	31/01/2024	Director
ALTRINCHAM HOME SOLUTIONS LIMITED	12245232	Active - Accounts Filed			04/10/2019	31/01/2024	Director
NEUBRIA WORLDWIDE LIMITED	12198974	Non-Trading			10/09/2019	31/10/2024	Director
ORDO HOLDCO LIMITED	12199027	Active - Accounts Filed			10/09/2019	31/10/2024	Director
PATRICK PROPERTIES 12 LIMITED	12124674	Active - Accounts Filed			26/07/2019	10/11/2024	Director
ALTRINCHAM HOME LIMITED	12120428	Active - Accounts Filed			24/07/2019	31/01/2024	Director